



629 NORTH 11TH STREET
COURTHOUSE Suite 7
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2696

AGENDA

July 1, 2024 3:00 p.m.
Regular Board Meeting

1. Call to Order
2. Approval of the Agenda
3. Approval of the June Minutes
4. Ratification of Paid Bills & Note Treasurer's Report
5. NRCS Report: Shantel Lozinski
6. Action Items:
 1. Cost Share Vouchers
 2. Grant Balance Update
 3. Conservationist of the Year
7. Discussion Items:
 1. Governance 101
8. Staff Reports
 1. Zach
 2. Tom
9. Important Upcoming Dates:
 1. Governance 101: July 16-17 at Arrowwood-Alexandria
10. Adjourn

Next Meeting:

August 5, 2024 at 3:00 p.m.
Commissioner's Room, Chippewa County Courthouse